



The Commonwealth of Massachusetts

State Retiree Benefits Trust

Board of Trustees

Board Members

Joseph E. Connarton
Terrence Finn
Deborah Goldberg
Michael Heffernan
Dr. Roberta Herman
Thomas G. Shack III, Esq.
Michael C. Tow, CFP

Nicola Favorito
Chairman

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the State Retiree Benefits Trust Fund Board. The meeting will take place:

Thursday, June 7th, 2018 at 9:00 a.m.
Crane Conference Room
Treasurer's Office
One Ashburton Place, 12th Floor
Boston, MA

- I. Introductions
- II. Approval of Minutes of April 5, 2018 Meeting
- III. Investment Report
- IV. Operations Report
- V. MTA OPEB Request
- VI. Project Coordinator Evaluation
- VII. Term Limits, Election of New Chair
- VIII. Administrative Issues
- IX. Other Items
- X. Adjournment

118 JUN 1 PM 12:20

2018 MAY 31 PM 12:16

SECRET
OFFICE OF THE ATTORNEY GENERAL
STATE OF MASSACHUSETTS